

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

MEMORIAL HERMANN
HEALTHCARE SYSTEM and
THE HEALTH PROFESSIONALS
INSURANCE COMPANY, LTD.,

Plaintiffs

VS.

STATE STREET BANK AND TRUST
COMPANY,

Defendant.

Case No. 4:07-cv-04089

NOTICE OF SETTLEMENT

TO THE HONORABLE UNITED STATES DISTRICT COURT:

NOW COME Plaintiffs Memorial Hermann Healthcare System and The Health Professionals Insurance Company, Ltd. and Defendant State Street Bank and Trust Company and advise that they have reached an agreement in principle to settle all pending claims in this case. The parties are finalizing the settlement documents and will file a Rule 41 Stipulation of Dismissal in the near future.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was electronically filed on the 20th day of April, 2012. All attorneys of record are being served by e-service.

/s/ John R. Nelson
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